

SANPETE COUNTY COMMISSION MEETING

February 17, 2009, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #319153 through #319275. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY LOGAN SIMPSON DESIGN INC. FOR WORK DONE ON GENERAL PLAN

Motion is made by Commissioner Frischknecht to approve the payment of \$5,537.37 to Logan Simpson Design for work done on the general plan. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY OKLAND CONSTRUCTION FOR WORK DONE ON THE NEW SHERIFF'S COMPLEX

Motion is made by Commissioner Cox to approve the payment of \$1,391,862.00 to Okland construction for work done on the new Sheriff's complex. The motion is seconded by Commissioner Frischknecht, and the motion passes. The project is 97% complete. (The motion was originally made to approve the payment of \$730,008.00, but it was discovered after the meeting that the retainage was left off the total. The commissioners agreed to amend the motion for the corrected amount to be paid.)

DISCUSSION OF FIRE ALARM MONITORING FOR THE COUNTY COURTHOUSE

Wayne Larsen is present. The fire alarm and security systems in the courthouse were monitored by the dispatchers in the sheriff's office. The dispatchers have moved to the new sheriff's complex, and the system is no longer monitored. It was an old system that used a radio frequency no longer used by the County. Motion is made by Commissioner Frischknecht to approve a contract with ADT for security and fire alarm monitoring at a cost of \$3,271.99 plus an annual monitoring fee of \$686.00. The motion is seconded by Commission Cox, and the motion passes. The Commissioners also discuss bids that were received for a security monitoring system, and will look into methods of funding before a decision is made.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from February 3, 2009 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

WOLVERINE OIL: UPDATE

Paul Spiering, Wolverine Oil local manager, is present to update the Commissioners on their activities in Sanpete County. There is producible oil at the Mayfield site (Providence Field). It is associated with unsafe, not marketable gas. The oil is flared, which changes the H₂S into a safer product. The production test well produced a couple hundred barrels of marketable gas per day, for about 7200 barrels to date. A market has now been found for the oil, and they'll start selling the oil again in about a month. An offset well is being drilled at this time. They project that Providence Field is smaller than Covenant Field in Sigurd, although there could be a deeper zone. The Southfield Road has been improved up to Wolverine's lease road. Their trucks hold 300 barrels, and they expect to run one truck a day through Mayfield. This oil isn't as "sweet" as the oil from Covenant, and is close to diesel quality. Oil prices are down, so this will be a slower year for the company as far as pursuing more locations, but it should be a good year for Providence Field.

KEN BENCH: APPROVAL OF TAX ABATEMENTS

Deputy Assessor Julie Larsen is present. Motion is made by Commissioner Cox to approve adjustments to the property valuations for Carl Mellor on 4522x and Faye Mellor on 4522x1. (These lots are too small to be used as building lots, so the value was lowered.) The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve an adjustment for the following 3 properties owned by Sam Roach: 2639, 2638x3, and 2638 due to a computer problem with the greenbelt status. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to approve the adjustment in property valuation for Kenneth Buckland on 11072 due to a computer problem with the greenbelt status. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to approve the adjustment to show the property as tax exempt on 26723x3 owned by Spring City. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to approve the adjustment for Kristopher Parry on 534x1, correcting a double taxing of the parcel. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to adjust the acreage assessed on 860 owned by Joe Cozzolino. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Cox to approve the adjustments to show the property as tax exempt on 1645x1 and 60712, owned by Utah Housing Authority. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the adjustment for Greg Sterner on 1657 correcting the property size. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to approve the adjustment to 22456 owned by Dale Wanlass, changing the status to primary. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to approve the adjustment to 20148 owned by Karl Wrigley, removing the valuation for a trailer that is not on this property. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to approve the adjustments to 16746x1 owned by Shane Ward, and 16746 owned by Virgil Lott, placing the home on the correct property. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to approve the adjustments lowering the values for 1709x1 and 1956 owned by Shannon Miller. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF BOWLER'S GULCH, A 1 LOT MINOR SUBDIVISION FOR THE INDIANOLA VALLEY FIRESTATION ON S 20191X

Lee Holmstead is present. Property for the fire station was donated by Joe Bowler. Motion is made by Commissioner Cox to approve Bowler's Gulch, a 1 lot minor subdivision. The motion is seconded by Commissioner Frischknecht, and the motion passes.

REQUEST FOR A PUBLIC HEARING FOR A ZONE CHANGE FROM “A” TO “PF” FOR THE INDIANOLA VALLEY FIRE STATION ON S 20191X

Motion is made by Commissioner Frischknecht to set a public hearing on March 17 at 3:10 P.M. for a zone change on S 20191X from A to PF. The motion is seconded by Commissioner Cox, and the motion passes.

COMPASS ACADEMY: SETTING OF CONDITIONS FOR YOUTH HOME

Lee Holmstead, Dan Sperry, Syndi Wilkey, and Alice Sperry are present. Conditions set for other facilities are reviewed. Motion is made by Commissioner Frischknecht to impose the following conditions for the Youth Home: Install and maintain a full security system inside and outside the building, Provide outdoor lighting, Provide a copy of the liability insurance to the County, and attend a Review Hearing in 18 months with the County Commissioners. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF QUIT CLAIM DEED TO SANPETE COUNTY FOR PROPERTY NEAR FAIRVIEW (PART OF 21798X)

Motion is made by Commissioner Frischknecht to accept the quit claim deed with mineral rights for a portion of 21798X. The motion is seconded by Commissioner Jarrett, and the motion passes. Commissioner Cox abstained from voting due to a conflict of interest.

RESOLUTION APPOINTING A BOARD OF EQUALIZATION AND REVIEW FOR THE SANPETE COUNTY, UTAH SPECIAL ASSESSMENT AREA NO. 1 (INDIANOLA VALLEY FIRE STATION SAA); SETTING THE PLACE AND DATES FOR SAID BOARD TO HEAR ARGUMENTS RELATING TO THE PROPOSED ASSESSMENT; PROVIDING FOR PUBLICATION OF NOTICE OF THE MEETINGS OF SUCH BOARD AND PROVIDING FOR RELATED MATTERS

This matter is tabled, and will be heard on March 3, 2009.

DISCUSSION OF REQUEST FROM MANTI CITY TO USE A PORTION OF PROPERTY OWNED BY SANPETE COUNTY NORTH OF MANTI (S 6661X) FOR A RECYCLING YARD

Commissioner Frischknecht states that Manti City would like to use a 30 foot strip of this property to make their recycling yard more usable. Motion is made by Commissioner Frischknecht to give tentative approval after continued discussion defining conditions. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF HEWITT ENERGY MINERAL LEASE AGREEMENT

The total of these 3 properties is .40 acres. Motion is made by Commissioner Frischknecht to approve the mineral lease agreement with Hewitt Energy in the amount of \$250.00 for a 5 year period for 3 properties owned by Sanpete County. The motion is seconded by Commissioner Cox, and the motion passes.

DISCUSSION OF THE RESOURCE OFFICER FUNDING FOR GUNNISON

Brian Nielson, Donald Hill, and Paul Gottfredson, are present. The Commissioners received calls concerning the funding for the resource officer in Gunnison. Commissioner Jarrett explains that the economic stimulus package included for the first time a large amount of money from Secure Rural Schools. The County had two options for receiving the funding. The first was based on a 25% rolling average which would be approximately \$42,000. The second option was \$1.2 million and was formula driven. If the County chose the second option, we would be required to fund Title II, which would

take about 8% of the money, and Title III which would be 7%. The remaining balance would be split between the schools and county. That money would be an offset from what we receive from Payment in Lieu of Taxes (PILT). If the County took what would appear to be the larger amount of money, we would end up with less money to use at our discretion. The Commissioners met with the superintendents of the school districts, and agreed if the County took the 25% rolling average, the County would fund the districts some portion of the extra money we receive for PILT. In the interim, it was discovered that legislation was being drafted to change the state code so that the money received would not be an offset to PILT, and could go to a special service district. The County opted to take the second option, with the hope that the legislation would pass. This would give the schools needed money. The Commissioners discussed asking the school district to pay for the Gunnison resource officer, due to the increased funding that will be received. The County would continue to fund the other resource officers because they are employees of the County. The Commissioners thought that this arrangement was approved, and did not budget for the officer in the 2009. Donald Hill states that the resource officer has been very helpful in the schools. He asks that the County consider dividing the money 3 ways rather than just funding the north 2 officers, even though the Gunnison officer is not an employee of the County like the other 2 officers are. The Commissioners will review this matter.

SHERIFF KEVIN HOLMAN: APPROVAL TO HIRE CHRISTOPHER ROGERS, VINCENT ROWLEY, AND MICHELLE FRANKS AS PART-TIME DISPATCHERS; APPROVAL TO HIRE SHARICE BRINGHURST AS A PART-TIME EMPLOYEE FOR VIDEO VISITATION; APPROVAL OF CONTRACT WITH THE STATE FOR HOUSING STATE INMATES; APPROVAL TO PURCHASE A CARD TO UPGRADE THE DIGITAL PHONE RECORDER; APPROVAL TO PURCHASE TINTING FOR THE WINDOWS AT THE SHERIFF'S COMPLEX

Greg Peterson is present. The Commissioners ask Mr Peterson to see if funding is available for security at the courthouse. The approval to hire the part-time employees is tabled, and will be placed on a future agenda. Motion is made by Commissioner Frischknecht to approve the contract with the state for housing state inmates until June 30, 2009 at \$45.00 per day per inmate. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Cox to approve the additional amount of \$2,200.00 to purchase a card to upgrade the digital phone recorder for the jail. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the purchase and installation of tinting for the windows at the jail at a cost of \$8,031.67. The motion is seconded by Commissioner Cox, and the motion passes.

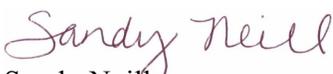
Motion is made by Commissioner Cox to go into executive session to discuss personnel. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

No action is necessary due to this executive session.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Cox, and the motion passes.

The meeting is adjourned at 5:09 P.M.

ATTEST: 
Sandy Neill
Sanpete County Clerk

APPROVED: 
Claudia Jarrett
Commission Chair